

## **PUBLIC SAFETY BOND CITIZEN OVERSIGHT COMMITTEE**

### **Meeting Report February 11, 2004**

**PRESENT:** Phyllis Lazzarini, Dang Pham, Jim Shore, John Skeen

**ABSENT:** Autumn Gutierrez

**STAFF:** Ed Shikada, Meghan Horrigan, John Cannon, Lisa Cheung, Deputy Chief Adonna Amoroso, Marianne Bourgeois, Susan Cox, Deputy Chief Nick Thomas, Dan Farnsworth, Jim McClure, Dave Sykes, Katy Jensen, David Printy, Fred Moezzi, Valia Tolentino, Julia Chih

The meeting was convened at 5:10 PM.

David Printy distributed the following documents to the Committee: meeting agenda, meeting minutes from the November 12, 2003 meeting, the final Annual Financial Status Report on the Neighborhood Security Bond Program for Fiscal Year 2002-2003, and the Fiscal Year 2003-2004 Second Quarter Status Report on the Public Safety Bond Program.

#### **1. Approval of Meeting Minutes**

No comments on minutes from November 12, 2003 meeting.  
The Committee voted to approve the meeting minutes.

#### **2. Action Items from Last Meeting**

a) FY 2002-2003 Annual COC Report to Council

Chairperson Phyllis Lazzarini attended the December 9, 2003 Council meeting in which the annual report was approved by Council. Council thanked the committee for their work.

b) Land acquisition progress and status will be discussed specifically for projects in the remainder of this meeting.

c) Art in Public Place

The City's Public Art Director, Harriet Traurig passed away recently. The Public Art discussion will be agendaized for the May 2004 meeting.

### **3. Project Budget, Expenditure & Status Presentation**

Dave Printy reported on the Second Quarter Fiscal Year 2003-2004 Expenditure Report on the Public Safety Bond Program. As of December 31, 2003, the Program has expended and encumbered \$8.65 million.

Vice Chair Shore asked why the land acquisition budgets are different for police and fire projects. The police land acquisition budgets are included in individual project budgets. The fire land acquisition budget of \$5 million for 5 fire stations are consolidated under one budget appropriation. Staff responded that the two departments' budgets were established independently, and the method used was a matter of choice.

Vice Chair Shore asked about the cost controls for the land purchase of fire station projects. Staff responded that the land costs are much higher than anticipated. One remedy to help cover higher than anticipated costs was the establishment of the contingency reserve fund. If additional funding is needed to help certain projects such as land costs, then Council approval is required to use the contingency reserve on projects.

Dave Printy presented a slide show on project progress.

- Fire Station No. 34 (Berryessa)

Vice Chair Shore asked how negotiations proceeded on the land costs for purchase of the Las Plumas site for Fire Station No. 34 and the auxiliary training center from the Housing Department. Staff will provide a copy of the Council memo for the land transfer agreement to the Citizen Oversight Committee.

- Fire Station No. 35 (Poughkeepsie)

Fire Station No. 35 will be located on City property at the current Southside Community Center. The fire station plan has been included in the community center master plan since the early 1980s. There is no cost to the bond program for this land.

- Fire Station No. 17 (Cambrian)

The City has purchased a private 0.42 acre parcel for \$1,040,000 on Blossom Hill and Coniston. Conceptual site and floor plans of the proposed station were presented.

- Fire Station Nos. 4 (Leigh Ave), 13 (Pearl Ave), and 26 (Tully Rd)

Staff presented slides of the on-going construction occurring at these fire stations.

- Central Community Policing Center

The Central Community Policing Center (CPC) is one of the first completed projects from the bond program. It was an exterior historical renovation project as the interior was recently remodeled using other grant funds. The purpose of the CPC is to serve neighborhood needs such as fingerprinting, filing police reports, using computers to research Meghan's Law, and solving neighborhood problems. Police officers use the facility to write reports and as away to improve visibility in the community. The balance of the funds for this project will be used for a second phase project which may include renovation of an adjacent barn.

No Committee action taken. This item was for discussion only.

**5. Future Items**

The next meeting is scheduled for May 12, 2004.

**6. Action Items**

- a) Staff will present the Public Safety Bond Public Art Program at the next meeting.
- b) Staff will provide a copy of the Council memo that approved the land transfer agreement for the Fire Station No. 34 site at Las Plumas to the COC.

**7. Oral Communications**

None

**8. Adjournment**

The Committee was adjourned at 6:00 P.M.

Lisa Cheung  
Office of the City Manager